

Company Number 1332370

JORDAN AND SONS LIMITED
DX 78161 BRISTOL

TV 2365 /CG

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

CLASS CONSENT IN WRITING OF CLASS SHAREHOLDERS OF

LAMBDA PHOTOMETRICS LIMITED

We, the undersigned, being the holders of three-quarters in nominal value of the issued Ordinary shares of £1 each in the capital of the Company hereby consent to the variation of the rights attached to such class of shares by agreeing to the passing as a Special Resolution the resolution to be proposed at an Extraordinary General Meeting of the Company to be held on 11/8/94 at 2.00 ~~am~~ pm, as set out in the notice of that Meeting and to the alteration or abrogation of any of the special rights attaching to the said Ordinary shares effected thereby or involved therein and direct and authorise the Directors to act pursuant to such resolutions.

SIGNED	NAMES	DATE OF SIGNATURE
	* R. CARESS	11/8/94

* for Polytec PI Ltd

